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STATE OF FLORIDA 489 EAST GAINES STREET

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PT LAUDERDALE PL 33311-

CONTACT: TERESA ROMAN

PHOME: (984) 385-6735 PAX: (984) 385-6761

FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (({H95@B@##1235)))

NAME: TASSEL TIME, INC.

FAX AUDIT NUMBER: #9500001235 DATE REQUESTED: 61/31/1995

CERTIFIED COPIES: 0 NUMBER OF PAGES: 3 CURRENT STATUS: REQUESTED TIME REQUESTED: 12:45:66

CERTIFICATE OF STATUS: # METHOD OF DELIVERY: PAX

ACCOUNT NUMBER: 872728888161 ESTIMATED CHARGE: \$78.68 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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ARTICLES OF INCORPORATION

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TASSEL TIME. ING.

ARTICLE I - Mame

The name of this Corporation is TASSEL TIME, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - PUEDOSe

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV -Capital Stock

This corporation is authorised to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

1249 Stirling Rd., Dania, Florida 33004 and the name of the initial registered agent of this corporation is: DAVID R. FARESTRIN, ESQ. his address is 2765 W Cypress Creek Rd., Ft. Lauderdale, F1. 33309.

THIS DOCUMENT PREPARED BY:

DAVID R. PARBSTEIN, ESQ. 2765 W. Cypress Creek Rd. Pt. Lauderdale, Fl. 33309 Pla. Bar No. 198889 305-977-7801



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ARTICLE VI - Initial Board of Directors

This corporation shall have one (I) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

PRED GAMS

1249 Stirling Rd. Dania, Fl. 33004

ARTICLE VIL - Incorporator

The name and address of the person signing these Articles is:

FRED GANS

1249 Stirling Rd. Dania, Fl. 33004

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITHESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 20 day of January, 1995.

FRED GAMS

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, suthorised to take acknowledgments in the County and State set forth above, personally appeared FRED GARS known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: Ploride Drivers License.

IN WITHESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>Js</u> day of January, 1995.

NOTARY PUBLIC DAYOR FARRISTEM My Commission Expires:

> DAVID R. (APRILIDAD BY COLL PISCOR S CE RESED DEPECS Hands 7, 1978 Swatch Tou Wang Note Colombia

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CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, HAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That TASSEL TIME, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 1249 Stirling Road, Danis, Fl. 33004 and has appointed DAVID R. FARBSTEIN, ESQ. of 2765 W. Cypress Creek Rd., Ft. Lauderdale, Fl. 33309, County of Broward, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Maving been named to accept service of process for the above-stated. comporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

DAVID R. FARBSTEIN Resident Agent

